

COUNCIL and COMMITTEE SESSION SUMMARY
Wednesday, February 1, 2006 – Tuesday, February 7, 2006

*This summary is not intended to be the official record of the Council --
Official minutes are available for that purpose in the Office of Legislative Information Services*

	Committee Worksessions	Action
PHED	9:30 AM - 7CHR	
Feb 2	<u>County's Development Approval and Implementation Process:</u> (continued)	Worksession
	(2)•ZTA 05-20, Site Plans - Approval, Amendment, and Enforcement (Faden)	"
	(3)• Bill 35-05 , Permitting Services - Site Plan Enforcement (Faden)	"
	(4)•ZTA 05-18, Planning Board Public Hearings - Hearing Examiner (Wilson/Healy)	"
	(5)•ZTA 05-19, Site Plan Enforcement (Healy/Wilson)	"
	(6)•ZTA 05-17, Site Plan Enforcement (Healy/Wilson)	"
	(7)•SRA 05-04, Site Plan Enforcement (Healy/Wilson)	"
	(8)•SRA 05-05, Planning Board Actions - Enforcement (Faden)	"
	(9)•SRA 05-06, Subdivision and Site Plans - Coordination with other agencies (Faden)	"
	(1)•Update - Mid County Recreation Center site selection (Sherer)	Received update
ED	9:30 AM - 3CCR	
Feb 2	(1)•Briefing - issues relating to the Interagency Coordinating Board (Arthur)	Received briefing
	(2)•Resolutions to transfer project balances within the MCPS' FY06 Capital Budget and amendments to the FY05-10 CIP: - \$750,000 from Northwest High School to MCPS Local Unliquidated Surplus Account - \$750,000 from MCPS Local Unliquidated Surplus Account to Current Replacements/Modernizations	Recommended approval
PS/HHS	1:00 PM - 2:00 PM 7CHR	
Feb 2	(1)•Update - Public Safety Memorial (McMillan)	Received update
	(2)•Briefing - Inmate Re-Entry (McMillan/Planell)	Received briefing
PS	2:00 PM - 7CHR	
Feb 2	(1)• Bill 7-04 , Off-the-Road Motorcycles - Registration and Operation (Healy)	Requested additional information
	(2)•School traffic safety - City of Rockville Pilot Program (McMillan)	Received briefing
	(3)•Public safety traffic/driving issues (Davidson)	Received briefing
	(4)•Supplemental appropriation - MCFRS - \$1,277,500 for Local Fire and Rescue Departments, FY05 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Davidson)	Recommended approval

RES/ORD	SUBJECT	ACTION
T&E	2:00 PM - 3CCR	
Feb 2	(1)• Bill 44-05 , Motor Vehicles - Parking Violations (Boucher)	Recommended approval
	(2)•Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Multi-Use On Site Systems (Levchenko)	Recommended approval with amendments
	(3)•Executive Regulation 19-05 Taxicab Rates (Orlin)	Recommended approval
PHED	8:15 AM - 7CHR	
Feb 6	<u>County's Development Approval and Implementation Process:</u> (continued)	
	(1) • ZTA 05-20, Site Plans - Approval, Amendment, and Enforcement (Faden)	Recommended approval with amendments
	(2) • Bill 35-05 , Permitting Services - Site Plan Enforcement (Faden)	Hold for further action
	(3) • ZTA 05-18, Planning Board Public Hearings - Hearing Examiner (Wilson/Healy)	Recommended approval with amendments
	(4) • ZTA 05-19, Site Plan Enforcement (Healy/Wilson)	Hold for further action
	(5) • ZTA 05-17, Site Plan Enforcement (Healy/Wilson)	Hold for further action
	(6) • SRA 05-04, Site Plan Enforcement (Healy/Wilson)	Hold for further action
	(7) • SRA 05-05, Planning Board Actions - Enforcement (Faden)	Recommended approval with amendments
	(8) • SRA 05-06, Subdivision and Site Plans - Coordination with other agencies (Faden)	Recommended approval with amendments
	(9) • Executive Regulation 26-05, Schedule of Fees for Permits, Licenses and Certifications (Levchenko)	Recommended approval, as amended
PS	11:00 AM - 6CCR	
Feb 6	(1)•Interview - Fire and Rescue Commission (Ferber)	Held interview
MFP/HHS	2:00 PM - 7CHR	
Feb 6	(1)•Review of hiring for nurses and social workers (Planell/Davidson)	Discussion
	(2)•Resolution to establish an incubator program (technical assistance program) for emerging non-profit organizations (Ervin/Planell)	Recommended approval
HHS	3:00 PM - 7CHR	
Feb 6	(1)•Update - Transition plans for Grafton School and residences (Planell)	Received update

RES/ORD	SUBJECT	ACTION
MFP	3:00 PM - 3CCR	
Feb 6	(1)•Quarterly Meeting with County Attorney (Faden)	Discussion
	(2)•Interagency discussion regarding process used to seek grant funds (continued) (McMillan)	Discussion
	(3)•Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)	Received update
	(4)•Briefing - Annual Report on Energy Policy (Sherer)	Received briefing
	(5)•Resource Conservation Plans and update on fuel & energy costs (Sherer)	Received update
	Monday, February 6, 2006	
	(1) 12:30 DISCUSSION - State Legislative Program (6th floor Council Conference Room) (Wenger)	Cancelled
	Tuesday, February 7, 2006	
	9:30 INVOCATION - Deacon Greg Schaffer, St. Francis Assisi, Derwood	Gave invocation
	9:35 PRESENTATION - Proclamation in recognition of the Gaithersburg High Girls Volleyball Team, Winners of the Maryland 4A State Title Championship, by Councilmember Andrews	Proclamation presented
	9:40 PRESENTATION - Proclamation in recognition of Joshua R. Hartman's heroic acts, by Councilmember Praisner	Proclamation presented
	9:45 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: January 19, 23 and 24, 2006 (Lauer)	Adopted (8y; MS ta)*
	(3) 9:50 CONSENT CALENDAR	Adopted (8y; MS ta)*
	A. Introduction - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 3/14/06 at 7:30 pm.</i>	
R-15-1317	B. Action - Appointment of FY07 Grants Advisory Group (Ferber)	Adopted
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	(3) 9:50 CONSENT CALENDAR <i>(continued)</i>	
	C. Action - Resolutions to transfer project balances within the MCPS' FY06 Capital Budget and amendments to the FY05-10 CIP: (Levchenko)	
R-15-1318	• \$750,000 from Northwest High School to MCPS Local Unliquidated Surplus Account (Source: G.O. Bonds)	Adopted
R-15-1319	• \$750,000 from MCPS Local Unliquidated Surplus Account to Current Replacements/Modernizations (Source: G.O. Bonds)	Adopted
	<i>ED Committee worksession recommends approval.</i>	
R-15-1320	D. Action - Resolution to establish a technical assistance program for non-profit organizations (Ervin/Planell)	Adopted
	<i>MFP/HHS Committee recommendation will be available 2/6/06.</i>	
R-15-1321	E. Action - Supplemental appropriation to the County Government's FY06 Operating Budget, Montgomery County Homeland Security Department - \$400,000 for Homeland Security grant award (Source: Federal grant) (Davidson)	Adopted
	<i>HSC Committee recommends approval.</i>	
R-15-1322	F. Action - Supplemental appropriation to the County Government's FY06 Operating Budget for Homeland Security grant awards: Department of Police - \$298,550; Montgomery County Fire and Rescue Services - \$294,330; and Montgomery County Homeland Security Department - \$5,670 (Source: Federal grant) (Davidson)	Adopted
	<i>HSC Committee recommends approval.</i>	
R-15-1323	G. Action - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Police - \$1,000,000 for Homeland Security grant award (Source: Federal grant) (McMillan)	Adopted
	<i>HSC Committee recommends approval.</i>	
R-15-1324	H. Action - Supplemental appropriation to the County Government's FY06 Operating Budget, Montgomery County Fire and Rescue Service - \$1,277,500 for Local Fire and Rescue Departments, FY05 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State grant) (Davidson)	Adopted
	<i>PS Committee recommendation will be available 2/2/06.</i>	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
R-15-1325	I. Action - Confirmation of County Executive appointment to the Community Action Board: Michael A. Smith, M.D. (Ferber)	Adopted
R-15-1326	Add: J. Action - Re-adoption of a resolution setting transportation fees, charges, and fares (Orlin)	Adopted
R-15-1327	(4) 10:00 ACTION - Spending Affordability Guidelines for the FY07 Capital Budget and other general CIP assumptions (Orlin)	Adopted as amended (5y; PA, MK, MP n; MS ta)*
	<i>MFP Committee recommends approval.</i>	
	10:45 DISTRICT COUNCIL SESSION	
	(5) A. Introduction - Zoning Text Amendment 06-06, Off-Street Parking - RE-200 and RE-1 Zones, sponsored by Councilmember Praisner (Wilson)	
R-15-1328	<i>Action - Resolution to establish public hearing for 3/14/06 at 1:30 pm.</i>	Introduced (8y; MS ta)*
O-15-61	(6) B. Action - Zoning Text Amendment 05-22, Transit Station Zones - Central Business District (Wilson/Healy)	Adopted (7y; MK, MS ta)*
	<i>PHED Committee recommends approval with amendments.</i>	
O-15-62	(7) C. Action - Zoning Text Amendment 05-21, Corporate Training Center - C-P Zone (Wilson/Healy)	Adopted (7y; MK, MS ta)*
	<i>PHED Committee recommends approval.</i>	
R-15-1329	(7.1) D. Action - Resolution to establish public hearing on Zoning Text Amendment 06-01, Rural Village Center Overlay Zone - Revisions for March 7, 2006 at 1:30 pm (Wilson)	Adopted (7y; MK, MS ta)*
R-15-1330	(7.2) E. Action - Resolution to establish public hearing on Zoning Text Amendment 06-02, Mixed Used Town Center Zone - Revisions for March 7, 2006 at 1:30 pm (Wilson)	Adopted (7y; MK, MS ta)*
R-15-1331	(7.3) F. Action - Resolution to establish public hearing on Zoning Text Amendment 06-03, Rural Neighborhood Cluster Zone - TDR Option for March 7, 2006 at 1:30 pm (Wilson)	Adopted (7y; MK, MS ta)*
R-15-1332	(7.4) G. Action - Resolution to establish public hearing on Zoning Text Amendment 06-04, Rural Neighborhood Cluster Zone - Rural Open Space for March 7, 2006 at 1:30 pm	Adopted (7y; MK, MS ta)*
*y=yes; n=no; ta=temporarily absent		

RES/ORD	SUBJECT	ACTION
	11:00 LEGISLATIVE SESSION Day # 5	
	A. Approval of Legislative Journal: January 24, 2006	Adopted (7y; MK, MS ta)*
	B. Introduction of Bills	
	(8) • Bill 2-06 , Collective Bargaining - County Employees - Fact Finding, sponsored by the Council President at the request of the County Executive (Faden)	Introduced
	<i>Public Hearing is scheduled for 3/7/06 at 1:30 pm.</i>	
	C. Call of Bills for Final Reading	
	(9) • Bill 44-05 , Motor Vehicles - Parking Violations (Boucher)	Enacted (8y; MS ta)*
	<i>T&E Committee recommendation will be available 2/2/06.</i>	
	(10) • Expedited Bill 42-05 , Minority Owned Business Purchasing Program - Extension (Healy)	Enacted (8y; MS ta)*
	<i>MFP Committee recommends approval as amended.</i>	
R-15-1333	(11) 11:20 ACTION - Special appropriation to the Maryland-National Capital Park and Planning Commission's FY06 Operating Budget - \$1,153,100 for Development Review Division (Source: Development Review Special Revenue Fund) (Michaelson)	Adopted (9y)*
	<i>PHED Committee recommends approval with amendments.</i>	
	11:39 RECESS	
	(12) 1:30 PUBLIC HEARING - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Looking Glass Networks, Inc. (Healy)	PH; record closed
	<i>MFP Committee worksession tentatively scheduled for 2/9/06.</i>	
	(13) 1:30 PUBLIC HEARING - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: NextG Networks Atlantic, Inc. (Healy)	PH; record closed
	<i>MFP Committee worksession tentatively scheduled for 2/9/06.</i>	
	(14) 1:30 PUBLIC HEARING - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Fiberlight, LLC. (Healy)	PH; record closed
	<i>MFP Committee worksession tentatively scheduled for 2/9/06.</i>	
	1:38 RECESS	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	7:00 PUBLIC HEARING - FY07 Capital Budget and FY07-12 Capital Improvements Program (<i>3rd floor Council Hearing Room</i>)	
	9:35 P.M. ADJOURN	
MFP	2:00 PM - 6CCR	
Feb 7	(1)•Interviews - Board of Investment Trustees (Ferber)	Held interviews

HOLD for next week

Wednesday, February 8, 2006

7:00 **PUBLIC HEARING** - FY07 Capital Budget and FY07-12 Capital Improvements
Program - MCPS (*3rd floor Council Hearing Room*)

Thursday, February 9, 2006

7:00 **PUBLIC HEARING** - FY07 Capital Budget and FY07-12 Capital Improvements
Program - *HEARING CANCELLED*